REGION 3A COALITION QUARTERLY MEETING

Wednesday June 8, 2016, 1:00 PM

Merrimac Town Hall, Second Floor Meeting Room 2 School St.

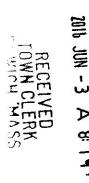
Merrimac MA 01860 AGENDA

1. Minutes

- a. Meeting minutes of March 23, 2016
- b. Executive Committee Meeting Minutes of February 24, 2016 distributed
- 2. **OPEM Update** Jim Richardson, Region 3 Public Health Coordinator and Donna Quinn, Public Health Preparedness and Response Manager
- 3. BP4 Deliverables S. Knutsen
 - a. Region 3A BP4 Project
 - b. 24/7 List Update
- Region 3A Fiscal Report/Budget J. Connolly, IIGL
 - a. BP4 Budget
 - b. BP5 Work plan and Budget
- Region 3 HMCC Report Jennifer Connolly/Luisa Santiago/JoAnn Petro, IIGL

Report/feedback on HMCC activities:

- Mark Munroe, new HMCC Program Manager
- Meetings held March 31, April 26, and May 24
- HMCC Coordination Plan + Appendices and Surveillance and Medical Countermeasure Annexes
- Surveillance and Medical Countermeasures Annex TTX Tuesday, June 7, 9 AM noon at Burlington Marriott
- HMCC Meeting Tuesday, June 14, 2016 8:30 AM 12:30 PM at Haverhill Country Club
- 6. TRMRC Report J. Coulon
- 7. NEMRC Report- P. Malone
- 8. LSAC Report J. Coulon
- 9. New Business:
 - a. Review of proposed updates to Region 3A Charter
 - b. Other



<u>Abbreviations</u>: BP4/5 = Budget Period 4/5; HMCC = Health and Medical Coordinating Coalitions; IIGL = International Institute of Greater Lawrence; MDPH = Massachusetts Department of Public Health; OPEM = Office of Preparedness and Emergency Management;; LSAC = Local/State Advisory Committee; TRMRC = Topsfield Regional Medical Reserve Corps; NEMRC = North East Medical Reserve Corps; TTX = Tabletop Exercise.